

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, MAY 2, 1972

Present--Members Johnson, Landt, Williams, Morrow, Martinet, Bates,
and Chairman Wilson.

Absent--Members O'Connor and Hitch.

Deputy Secretary--Edward Nielsen.

The Regular Meeting of the Redevelopment Agency of The City
of San Diego, California, was called to order at 2:55 p.m.

Minutes of the Regular Meeting of Tuesday, April 4, 1972,
were presented by the Deputy Secretary. On motion of Member
Landt, said Minutes were approved without reading, after which
they were signed.

Jim Spotts, Project Director for the San Diego City College
Redevelopment Project, presented the Staff Report.

RESOLUTION 76, authorizing the Executive Director or his
Designee to file with HUD an Amendatory Grant Application
requesting funds for the construction of the "B" Street Tunnel,
was adopted on motion of Member Martinet.

A proposed Resolution, authorizing the Executive Director or his
Designee to execute a Contract Amendment providing additional grant
funds for Relocation Payments, was presented.

Jim Spotts, Project Director for the San Diego City College
Redevelopment Project, answered questions directed by the Members.

RESOLUTION 77, authorizing the Executive Director or his Designee
to execute a Contract Amendment providing additional grant funds
for Relocation Payments, was adopted on motion of Member Johnson.

Jim Spotts, Project Director for the San Diego City College
Redevelopment Project, presented the Staff Report on Plaza
Redevelopment Study.

Chairman Wilson recessed the Meeting at 3:06 p.m. Upon reconvening at 3:21 p.m., the roll call showed Members O'Connor and Hitch absent.

Clarence Pendleton, Director of Model Cities, presented the Staff Report on Model Cities.

George Simpson, Community Development Director, presented the Linda Vista Project Staff Report.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned on motion of Member Johnson, at 3:46 p.m.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Deputy Secretary of the Redevelopment Agency
of The City of San Diego, California